

**LEMONT FIRE PROTECTION DISTRICT
MINUTES OF MAY 18, 2017
REGULAR MEETING OF THE BOARD OF TRUSTEES**

CALL TO ORDER: Trustee Victoria Cobbett called the regular meeting of the Board of Trustees of the Lemont Fire Protection District to order on May 18, 2017, at 6:00 PM. The meeting was conducted at 15900 New Avenue, Lemont, IL.

Trustee Cobbett led the Pledge of Allegiance.

ROLL CALL: On call of roll Trustees Victoria Cobbett, Glenn Bergmark, Dan Tholotowsky, and Michael Kasperski. Trustee Tasso was absent.

OTHERS PRESENT: Attorney Tom Gilbert, Fire Chief George Rimbo, and Deputy Chief Jay Nickleski.

APPROVAL OF AGENDA: A motion was made by Trustee Bergmark to approve the agenda, seconded by Trustee Kasperski. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Tholotowsky, yes. Trustee Kasperski, yes. Motion carried. Absent from the vote; Trustee Tasso.

SWEARING IN CEREMONY: Chief Rimbo read the Official Certificate of Results for the April 4, 2017 Consolidated General Election, issued by the Cook County Clerk, certifying 2 (Michael Kasperski and Victoria Cobbett) to be an elected Trustee for a 6 year term, certifying 1 (Daniel Tholotowsky) to be an elected Trustee for a 4 year term, and certifying 1 (Daniel Tasso) to be an elected Trustee for a 2 year term.

Trustee Bergmark administered the oath of office of Trustee to Victoria Cobbett, Michael Kasperski and Daniel Tholotowsky. Congratulations were given by all.

Trustee Cobbett administered the oath of office of Firefighter/Paramedic to Salvatore Cirrincione. Congratulations were given by all.

RECESS: At 6:06 PM Trustee Cobbett called for a 15 minute recess and invited all to enjoy some refreshments.

RETURN TO REGULAR MEETING: The regular meeting reconvened at 6:15 PM.

ELECTION OF OFFICERS: Attorney Gilbert entertained any motions from the Board with respect to the slate of officers of the Lemont Fire Protection District Board of Trustees for the upcoming term of 2 years. A motion was made by Trustee Bergmark to nominate Trustee

Victoria Cobbett as President, seconded by Trustee Tholotowsky. Roll Call: 4 Ayes, 0 Nays and 1 Absent. Motion carried. A motion was made by Trustee Tholotowsky to nominate Trustee Glenn Bergmark as Secretary, seconded by Trustee Cobbett. Roll Call: 4 Ayes, 0 Nays, and 1 Absent. Motion Carried. A motion was made by Trustee Cobbett to nominate Trustee Dan Tasso as Treasurer, seconded by Trustee Bergmark. Roll Call: 4 Ayes, 0 Nays and 1 Absent. Motion carried.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: A motion was made, under consent agenda, by Trustee Kasperski, to approve the April 20, 2017, regular meeting minutes, April 20, 2017 closed session minutes, April 27, 2017, special meeting minutes, and April 27, 2017, closed session minutes, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Motion carried. Absent from the vote; Trustee Tasso.

TREASURER'S REPORT: Trustee Kasperski read the bill listing totaling \$685,883.20. Trustee Kasperski made a motion to approve the Treasurer's report as presented, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Motion carried. Absent from the vote; Trustee Tasso.

COMMUNICATIONS FROM THE BOARD: A discussion was held regarding the duties of Treasurer. Attorney Gilbert clarified that the Treasurer of the Board of Trustees is also the Treasurer of the Pension Fund, but does not have to be a Trustee of the Pension Fund Board. Trustee Kasperski will remain on the Pension Fund Board until he has spoken with Trustee Tasso. Attorney Gilbert stated if neither Trustee Kasperski nor Tasso do not want to be on the Pension Board, then this Board will have to appointment someone to fill the vacancy. Trustee Bergmark gave a brief update on yesterday's Pension Fund meeting. He stated that as of fiscal year 2016 the fund is 70% funded.

Trustee Tholotowsky commented he will be attending the dedication of Northview Park on June 1st at 6:00 PM.

ATTORNEY REPORT: Attorney Gilbert updated the Trustees on pending legislation. He stated a bill is out there that would require any full-time firefighter that also works as a part-time firefighter will be required to contribute 9.455 % of his part-time salary into his full-time pension fund and the Department/District he is working for will be required to submit the employers share to his full-time pension fund. He commented on the property tax freeze and the bill to consolidate all public pensions and merge them with IMRF. He stated all of these bills are still a far way from being passed.

CHIEF'S REPORT: Deputy Chief Nickleski updated the Board on apparatus, training and the various meetings he attended since last meeting. He stated we responded to 284 calls in April which is a 10% decrease over April, 2016. Deputy Chief Nickleski stated that employees

logged in 1432 hours of training for the month of April. He stated Apex Towers was out and removed all the unused hardware from out tower. A new VHF antenna will be installed at Station 3. The rescue task force team participated in a large scale active shooter drill with the Lemont Police at the High School.

Chief Rimbo stated last Tuesday between 4:24 PM and 5:00 PM we responded to 7 separate emergency calls (4 medical, 2 vehicle accidents (one with extrication) and 1 fire alarm) Orland dispatch, NW Homer, Romeoville Darien and Argonne assisted our employees in responding. This is just an example of how well we work with dispatch and other departments. Chief Rimbo stated next week is EMS week and he recognized the call of the year recipients as well as the years of service recipients honored at Silver Cross EMS banquet. Our pilot program "Adopt a Firefighter" with 1st graders was a huge success. Chief Rimbo acknowledged Deputy Chief Nickleski for his achievement of Chief Fire Officer. Chief Rimbo acknowledged Public Educator Sandy Dominik for her achievement of Juvenile Fire Setter Intervention Specialist certification through the State Fire Marshal's Office. Finally, he distributed a capital prioritization sheet, based on the April 27, 2017, special meeting, and requested that each Trustee prioritize the list 1 – 10 and return by May 26th. Chief Rimbo confirmed that the June board meeting will be held on June 15th rather than June 22nd.

OLD BUSINESS: A motion was made by Trustee Kasperski to purchase a motor and pump for Tanker 917 from MES at a cost of \$4,975.00, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Motion carried. Absent from the vote; Trustee Tasso.

NEW BUSINESS: Chief Rimbo stated we received (1) letter of interest for the open Commissioner position from Mr. Walter Hilger. A motion was made by Trustee Tholotowsky to appoint Walter Hilger as a Fire Commissioner for a 3 year term, commencing June 2017 – June 2020, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Motion carried. Absent from the vote; Trustee Tasso.

A motion was made by Trustee Kasperski to approve the asphalt repairs to Station 1 driveway by Wilson Paving and Sealcoating at a cost of \$3,400.00, seconded by Trustee Cobbett. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Motion carried. Absent from the vote; Trustee Tasso.

A motion was made by Trustee Kasperski to approve Firehouse cloud renewal 5 years and Firehouse medic renewal at a cost of \$12,552.00, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Motion carried. Absent from the vote; Trustee Tasso.

CLOSED SESSION: A motion was made by Trustee Tholotowsky to enter closed session at 6:45 PM for discussion on probable or pending litigation, appointment, employment, compensation, performance or dismissal of an employee and the review of Chief Rimbo's contract extension and evaluations, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Motion carried. Absent from the vote; Trustee Tasso.

RETURN TO REGULAR MEETING: The regular meeting reconvened at 7:10 PM on a motion by Trustee Bergmark, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Motion carried. Absent from the vote; Trustee Tasso.

ACTION ON CLOSED SESSION: None

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 7:11 PM on a motion made by Trustee Cobbett, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Trustee Kasperski, yes. Motion carried. Absent from the vote; Trustee Tasso.

Approved as is / amended by the Board of Trustees on the ____ day of _____, 2017.

Victoria Cobbett, President

ATTEST:

Glenn Bergmark, Secretary